

Southern Energy Co-operative Ltd

AGM

Minutes of Southern Energy Co-operative Ltd AGM, 6.00 pm, 24 June 2000 at 71 Franciscan Avenue, Frankston.

Present: A.R. Gourley (Chair), Greg Wishart, John Neve, David Griffiths and Melanie Virtue.

Apology: Desmond Ryan

Board and Auditor's Report

That the board and auditor's reports be accepted.

Moved: Greg Wishart

Seconded: David Griffiths

CARRIED

Dividend, Bonus & Rebate

That there be no dividend, bonus or rebate payable to members and directors.

Moved: David Griffiths

Seconded: Greg Wishart

CARRIED

Remuneration

That there be no remuneration paid to directors.

Moved: David Griffiths

Seconded: John Neve

CARRIED

Election

The Chairman said that the four directors had retired and had offered themselves for re-election – A.R.Gourley, Greg Wishart, Dieter Schwab and David Griffiths.

The Chairman declared A.R. Gourley, Greg Wishart and David Griffiths re-elected.

At 6.30 p.m. the Chairman declared the meeting closed.